



**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF EDUCATION**  
**CROWN POINT CENTRAL SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**TUESDAY – MARCH 18, 2025 – 7:00 P.M.**  
**SCHOOL DISTRICT AUDITORIUM**

**ITEM 1: CALL TO ORDER**

**ITEM 2: PLEDGE OF ALLEGIANCE**

**ITEM 3: ROLL CALL OF BOARD MEMBERS**

**ITEM 4: CONSIDERATION OF MINUTES OF PREVIOUS MEETING**

A. Regular Meeting – January 21, 2025 – Attached

**Recommended Action:** "That the Board of Education make any necessary corrections and move the acceptance of the Minutes of the Regular Meeting of January 21, 2025."

**ITEM 5: COMMUNICATIONS – 2024 NYS Comptrollers Environmental and Fiscal Stress Designations - Handout**

**ITEM 6: FINANCIAL REPORTS - Vicki Russell, District Treasurer  
- Brandy Harrington, Deputy District Treasurer  
- Margaret Polihronakis, Claims Auditor**

A. Bank Reconciliations – Attached

**Recommended Action:** "That the Board of Education receive the following reconciliation reports:" (January and February)

1. Consolidated Payroll Reconciliation Report
2. Multi-Fund Checking Account
  - a. General Fund (A)
  - b. School Lunch Fund (C)
  - c. Federal Funds (F)
  - d. Capital Funds (H)
  - e. Trust & Agency Account (T)

B. Expenditure Reports - Attached

**Recommended Action:** "That the Board of Education authorize the following bills for payment:" (January and February)

- a. General Fund (A)
- b. School Lunch Fund (C)

- c. Federal Funds (F)
- d. Capital Fund (H)
- e. Trust & Agency Account (T)

C. Claims Auditor Report(s) - Attached

**Recommended Action:** "That the Board of Education receive the Claims Auditors Report(s), as presented."

**ITEM 7: SUPERINTENDENT'S REPORT – Tara S. Celotti**

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison - Handout

**Recommended Action:** "That the Board of Education accept the CSE/CPSE recommendations, as presented."

B. Personnel

1. Addition to Substitute List

**Recommended Action:** "That the Board of Education authorize the addition of the following individual(s) to the 2024-2025 Substitute List, as presented:"

- a. Sierra Harris - Instructional

2. Appointment(s)

1. Extra-Curricular Positions

**Recommended Action:** "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2024-2025 school year, as presented."

- 1. Junior Varsity Softball – Co-Coaches Hilary Primo and Morgan Gadway
- 2. Modified Baseball Co-Coaches – Mary Carey and Josh Meachem
- 3. Modified Baseball Unpaid Co-Coach – Mary Taylor
- 4. Sports Site Coordinator – Varsity Baseball and Varsity Softball – Erica Peters

2. 2024-2025 Grant Stipend Positions

**Recommended Action:** "That the Board of Education appoint the following for the Grant Stipend Position, as presented."

<u>Position</u>	<u>Candidate</u>	<u>Stipend</u>
1. Mentor Teacher (Scoville, Music)	Shane Thelen	\$250

3. Tutor (High School Student, approximately 6 hours per week) – Paula Norton - Attached

**Recommended Action:** "That the Board of Education appoint Paula Norton to the position of Tutor for student 999802751, effective January 27, 2025, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented."

4. Tutor (High School Student, approximately 4 hours per week) – Ryan Jaquish - Attached

**Recommended Action:** "That the Board of Education appoint Ryan

Jaquish to the position of Tutor for student 999802751, effective January 27, 2025, at \$30.00 per hour, plus mileage as per the CPTA Contract, as presented.”

3. Doctorate Hours Credit – Crystal Farrell - Attached  
**Recommended Action:** "That the Board of Education approve the additional 6 doctorate credit hours (total B+74) for Crystal Farrell, given receipt of an official transcript, for the 2024-2025 school year, as presented.”

C. Building Use Request(s) – Attached

**Recommended Action:** "That the Board of Education approve the following building use requests:”

1. Jodi Gibbs, Crown Point Memorial Day Parade – 5-25-2025, 12PM– 12AM - Baseball Fields for fireworks.
2. Ursula Thompson – Family Literacy Night – 2-28-2025, from 4:30PM - 6:30PM in the cafeteria and art room.
3. Ursula Thompson – Spaghetti Dinner/Basket Raffle Fundraiser for Jeff Ross, 3-5-2025, from 2PM-6PM in the cafeteria.
4. Bobby Primo, Crown Point Youth Commission – 3-8-2025 and 3-15-2025, from 10AM-11AM – open gym Grades 7-12.
5. Mary Carey, Crown Point Youth Commission – 3-9-2025 1PM – 3PM, 3-10, 3-11, 3-12, 3-13, and 3-14-2025 4PM-6PM, 3-15-2025 11AM-1PM, 3-16-2025 3PM-5PM, 3-22 and 3-23-2025 1PM-4PM, 3-29-2025 11AM-1PM, and 3-30-2025 1PM-4PM– open gym Grades 7-12.
6. Cody Wayman/Jason Hughes, Crown Point Youth Commission – 11-2-2024-3-8-2025, Sunday’s 8AM-1PM – Open gym for Basketball.
7. Jason Hughes, Crown Point Youth Commission – 3-9-2025 – 8-31-2025, Sunday’s 5PM – 6:30 PM – open gym for all grades
8. Kayli Stone - Crown Point Youth Commission Summer Program – 7-7-2025, through 8-8-2025, Monday-Friday, 7:45AM-3PM - cafeteria, art room, gym, library, auditorium, bathrooms, playground and basketball courts

D. Superintendent’s Update

**ITEM 8: OLD BUSINESS**

- A. 2025-2026 Budget Update

**ITEM 9: NEW BUSINESS**

- A. School Calendar 2025-2026 - Attached

**Recommended Action:** “That the Board of Education accept and approve the 2025-2026 School Calendar, as presented.”

- B. Unused Snow Days – Attached

**Recommended Action:** "That the Board of Education designate the remaining. Four (4) unused snow day as follows:”

1. Tuesday, May 27, 2025

- 2. Friday, May 23, 2025
- 3. Friday, April 18, 2025
- 4. Monday, April 28, 2025

- C. CVES Board of Education Nomination / Vote  
**Recommended Action:** “That the Board designate Tuesday, April 29, 2025, at 7:45 A.M. for a Board of Education meeting for the purpose of voting in the CVES (Champlain Valley Educational Services) annual election of CVES Board Members and the Administrative Budget vote, as presented.”
- D. CVES Board of Education Nomination  
**Recommended Action:** “That the Board of Education nominate Michael (Mitch) St. Pierre as a CVES Board candidate, as presented.”
- E. CFES Brilliant Pathways Gear Up Memorandum of Agreement January 1, 2025 - June 30, 2025 – Attached  
**Recommended Action:** "That the Board of Education authorize the Superintendent to sign the Gear Up Memorandum of Agreement between CFES Brilliant Pathways for January 1, 2025, to June 30, 2025, as presented.”
- F. Adirondack Community Action Programs, INC. Head Start Memorandum of Understanding January 1, 2025 - December 31, 2025 – Attached  
**Recommended Action:** "That the Board of Education authorize the Superintendent to sign Memorandum of Understanding between the Adirondack Community Action Programs, INC. Head Start for January 1, 2025, to December 31, 2025, as presented.”
- G. Day Automation – Security Upgrade Proposal Estimate: DAY-019483 - Attached  
**Recommended Action:** "That the Board of Education authorize the Security Upgrade Proposal from Day Automation, as presented.”

**ITEM 10: POLICIES**

- A. Boundaries/Fraternization/Interaction Policy between CPCSD Staff & Students Policy - Attached  
**Recommended Action:** “That the Board of Education approve and adopt the Boundaries/Fraternization/Interaction Policy between CPCSD Staff & Students Policy, as presented.”

**ITEM 11: COMMITTEE REPORTS**

- A. NYSSBA Legislative Liaison

**ITEM 12: PUBLIC COMMENTS/CONCERNS**

**ITEM 13: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER**

A. Upcoming Meetings/Events

1. March 21, 2025 – Value of the Month 1:30 PM - Imagination
2. March 21, 22, and 23, 2025 – Drama Production
3. March 28, 2025 - Staff Development – No School for Kids
4. April 4, 2025 – Early Dismissal 1:05 PM
5. April 15, 2025 – Board of Education Meeting

**ITEM 14: EXECUTIVE SESSION**

**Recommended Action:** “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The Employment History of a Particular Person
- B. The Discussions regarding a Particular Student
- C. The Discussions regarding proposed, pending, or current litigation

**ITEM 15: ADJOURNMENT**